

**CITY COUNCIL  
MINUTES  
JULY 6, 2010**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Simpson was absent.**

**MOTION by Davis, second by Schmidtke to approve the City Council Minutes for the previous meeting on June 15, 2010. Motion Carried.**

**MOTION By Whitaker, second by Skoklo to refer item A on the agenda back to committee. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the notice from Board of Appeals of cancellation for July 7, 2010. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Historical Architecture Review Committee Minutes from June 22, 2010. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the HARC and approve the plan presented for Jennifer Flores- APO Art Gallery at 1412 Niedringhaus Ave. Motion carried.**

**MOTION By McDowell, second by Smith to suspend the rules and place on final passage an Ordinance licensing and regulating the number of Tattoo and Body Piercing establishments in the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to award 2010 MCCD Street Overlay Project to Gleeson Asphalt, Inc. in the amount of \$366,187.00.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to award the Bids for City Paving/MFT to Quality Testing and Engineering for the Quality Control portion and SCI Engineering Inc for the Quality Assurance portion for a total of \$1434.50/day. (20 days \$28,690.00)**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Whitaker to award the demolition bid for 2426 Dewey and 310 Wilson Park Lane (Garage) to Mertzke in the amount of \$3000.00.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Smith to suspend the rules and place on final passage an Ordinance to declare a model 3600 “Wood Hog” Mobile Wood Chipper Surplus, and to authorize the solicitation for bids of its purchase with reserve.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage a Resolution to Ratify award of MFT Letting Award.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to award the base bid for 2010 Sewer Repair Project-Sites 13-14-15-16-17-18-19 &21 to Baxmeyer Construction Inc., in the amount of \$339,217.50.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Partney abstained. Motion carried.**

**MOTION By Thompson, second by Jenkins to award the base bid for 2010 Sewer Repair Project-Sites 2-5-7 & 8 to Baxmeyer Construction Inc., in the amount of \$113,869.95.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Partney abstained. Motion carried.**

**MOTION By Thompson, second by Jenkins to award the base bid for 2010 Sewer Repair Project-Sites 9-10-11-12 & 20 to Baxmeyer Construction Inc., in the amount of \$162,740.05.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Partney abstained. Motion carried.**

**MOTION By Jenkins, second by Wofford to place on file the Police Department Monthly Reports for May 2010. Motion carried.**

**MOTION By Davis, second by Whitaker to place on file the WWTP Attendance Report for June 2010. Motion carried.**

**MOTION By Smith, second by Smith to suspend the rules and place on final passage an Ordinance to establish a claims procedure under the Public Safety Employee Benefits Act, 820 ILCS 320/1 ET SEQ.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Davis, second by Jackstadt to allow city attorney to negotiate settlement on file # GB462 and # GCPSBSA5.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution approving a 30 day extension to the November 13, 2008 Lease Purchase Agreement for Property located at 2679 Missouri Ave, Granite City Il 62040.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Schmidtke to authorize the Mayor and his staff to negotiate the sale of the city owned lots at 2144 E 24<sup>th</sup> St and 2400 Edwards St. to Cliff Yeager of Yeager Properties to build new homes on these sites.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Schmidtke to refer back to the Fire Committee a Resolution to authorize the Treasurer to compromise and resolve an Ambulance Bill. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance termed the combined annual budget and appropriation ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Wofford to approve the Bill List for June 2010 in the amount \$2,490,031.87.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Partney voted no. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending June 15, 2010 in the amount of \$622,906.79.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Partney to approve the payroll for the period ending June 30, 2010 in the amount of \$639,081.53.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt voted yes. Motion carried.**

**MOTION by Skoklo, second by Thompson to adjourn 7:40. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**